



**佳華百貨控股有限公司**  
**Jiahua Stores Holdings Limited**

(incorporated in the Cayman Islands with limited liability)  
(stock code: 00602)

**Proxy form for use at the annual general meeting to be held on 30 May 2018**

I/We<sup>1</sup>, \_\_\_\_\_  
of<sup>2</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>3</sup> \_\_\_\_\_ share(s) (the "Shares") of HK\$0.01 each in the capital of Jiahua Stores Holdings Limited (the "Company") hereby appoint<sup>4</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman of the meeting, to act as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company (the "AGM") to be held at 4/F., Jiahua Ming Yuan, 2146 Xinhua Road, Baoan Central District, Shenzhen, the PRC on Wednesday, 30 May 2018 at 2:30 p.m., and to vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fit.

		For <sup>5</sup>	Against <sup>5</sup>
1.	To receive and approve the audited consolidated financial statements, the Company's audited financial statement, the reports of the directors and independent auditors of the Company for the year ended 31 December 2017		
2.	(a) To re-elect Mr. Ai Ji as director (the "Directors") of the Company		
	(b) To re-elect Mr. Zhuang Lu Kun as Director		
	(c) To re-elect Mr. Zhuang Pei Zhong as Director		
	(d) To authorise the board (the "Board") of Directors to fix the remuneration of the Directors for the year ending 31 December 2018		
3.	To re-appoint BDO Limited as independent auditors of the Company and authorize the Board to fix their remuneration		
4.	To declare a final dividend of the Company for the year ended 31 December 2017		
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company		
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by those Shares repurchased by the Company shares repurchased by the Company		

Signature(s)<sup>6</sup> \_\_\_\_\_

**Notes:**

1. Please insert your name(s) in full in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert your address in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this proxy form relates, if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
4. Please insert full name(s) and address(es) of the proxy desired in the space provided. A member who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the AGM provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must be executed either under the common seal or under the hand of an officer or attorney duly authorized.
7. To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM or adjournment thereof.
8. In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
9. In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of member.
10. The proxy need not be a member of the Company but must attend the AGM in person to represent you.
11. Completion and return of this form of proxy will not preclude you from attending and voting at the AGM if you so wish and, in such event, this form of proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to HKEX is on a voluntary basis. Failure to provide sufficient information may result in HKEX being unable to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by HKEX to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 22 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (v) Please refer to HKEX's Privacy Policy Statement which is available on the HKEX website (www.hkex.com.hk) for further details.